

AGENDA

Board meeting 16

Spain, 2018-06-06
Tim Djärf; Chair of the Board 17/18



TEKNOLOGKÅREN
VID LUNDS TEKNISKA HÖGSKOLA

Agenda Board meeting 16, 17/18

Time: Friday 15th of June 2018 at 12.00

Location: Perstorp, Kårhuset

§	Item	Action	Com	Enc.
1	CDMO	Decision		
2	Summons	Decision		
3	Choice of meeting secretary	Decision	X	
4	Minutes reviewers	Decision	X	
5	Co-option	Decision		
6	Agenda	Decision		
7	Time for adjustment of the protocol	Decision	X	
8	Previous protocols	Decision	X	
9	Messages	Information		
10	Notice of additional questions	Decision		
11	Reports			
A	Sabbatical officers and committees	Information	X	
B	Economy	Information	X	
C	Decision monitoring reports	Information	X	
D	Activity plan	Information	X	
1	Position- and work description as well as requirements claim			
2	A good training			
3	Work plan for a volunteer controlled Nollning			
4	IT-infrastructure at the Union			
5	Implementation of the marketing platform			
6	Plan of communication			
7	Who does what? – mapping the organization			
8	Pedellen – problems and report			
9	Revision of the SOUP			
10	Contracts and authorization of transactions			
11	Volunteer training for everyone			
12	The form and structure for the presidium			
12	Appointment of sabbatical officer	Decision	X	
16	Additional questions	Discussion		
17	Decision monitoring	Decision		1
18	CDMC	Decision		

Sincerely

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§3 Selection of meeting secretary

The Chair proposes to choose Agnes Sörliden for meeting secretary.

§4 Selection of boardmember for verification

The Chair proposes to choose Patrik Gustafsson to verify the meeting protocol.

§7 Date for completion of protocol

The protocol is suggested to be completed no later than the 29th of June.

§8 No previous protocol is available

§11.A No written report has been received

§11.B No written report has been received

§11.C No written report has been received

§11.D No written report has been received

§12 One candidate has reported interest, Erika Miegel. The board will accept candidates until the decision has been made.

In service of the Board,

Tim Djärf
Chair of the board 17/18



Decision monitoring

Möte	Beslut	Uppdraget	Redovisas	Kommentar
S2 13/14	Civilingenjöreringen	Patrik Gustafsson	S15 18/19	
S3 13/14	Funktionärsregister	Patrik Gustafsson	S1 18/19	Projektplan
S13 15/16	Uppföljning av internationaliseringsarbete	Patrik Gustafsson	S1 18/19	Mindre projekt
S3 17/18	Uppföljning av per capsulam beslut om ekonom och kanslisttjänsten	Patrik Gustafsson	S1 18/19	
S9 17/18	Se över stadgeändring av §10.11	Tim Djärf	S1 18/19	Statusrapport
S11 17/18	Översättning av styrdokument	Patrik Gustafsson	S1 18/19	
S11 17/18	Alkohol och drog Policy	Gunnar Granlund	S1 18/19	Briefing och remiss
S11 17/18	Policy om entledigande av funktionärer	Tobias Wrammerfors	S15 17/18	Statusrapport
S12 17/18	Uppföljning av Riktlinje för Välkomnande av nya Funktionärer och överlämning	Kårstyrelsen 18/19	S4 18/19	Uppföljning av Riktlinjen följs
S13 17/18	Se över aktier i Brygghuset Finn	Kårstyrelsen 21/22	S1 21/22	
S13 17/18	Inköp av stolar	Pontus Landgren	S15 17/18	Rapportering
S15 17/18	Implementering av förslag på förändring av Utbildningsutskottet	Marcus Bäcklund	S3 18/19	
S15 17/18	HintInt i reglementet	Tobias Wrammerfors	S1 18/19	

In service of the Board,

TIM DJÄRF
Chair of the board 17/18